

PRESENTATION OF PROCLAMATION FOR
NEIGHBORHOOD LEADERSHIP PROGRAM CLASS OF 2000

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

Received supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27721. (Doc. 2)

1. Resolution No. C-27712, approving an Annual Report for October 1, 2000 to September 30, 2001 for the Bixby Knolls Parking and Business Improvement Area ("BKPBI A") and declaring its intention to levy the annual assessment for that fiscal year. (Report of Director of Community Development) (Resolution confirming, following hearing, the Annual Report of the Bixby Knolls Parking and Business Improvement Area Advisory Commission, continuing the levy of annual assessment as set forth in said report and setting forth other related matters.) (Community Development) (Districts 7,8)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

Received supporting documentation into the record, concluded the hearing, sustained the appeal, overruled the decision of the City Planning Commission and approved the Administrative Use Permit and Standards Variance. (Doc. 3)

2. Appeal of Harbour Area Halfway House from the decision of the City Planning Commission denial of an Administrative Use Permit and Standards Variance to increase density of existing Community Correction Reentry Center located at 940 Dawson Avenue from 12 to 15 persons and to reduce the front yard setback and exceed the floor area ratio for a 224-square foot addition to enclose the front porch. (Report of City Planning Commission) (Case No. 0004-04) (City Planning Commission) (District 2)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission and deny the Administrative Use Permit and Standards Variance; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the City Planning Commission and approve the Administrative Use Permit and Standards Variance.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 15)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| Approved and directed City Mgr. (Doc. 35) | 3. APPROVE proposed change to Fiscal Year 2001 Salary Resolution for the classification of Audit Manager to add In-Hospital Indemnity and DIRECT CITY MANAGER to include said change. (City Auditor) |
| Set date of hearing for Tuesday, August 29, 2000, at 5:00 P.M. (Doc. 5) | 4. SET DATE OF HEARING for Tuesday, August 29, 2000, at 5:00 P.M., to review and consider report of the hearing officer on the appeal of Dwayne R. Patterson, dba Bo-Pete's Bar, from a determination by the Director of Financial Management to reject business license at 1544 E. 4th Street. (City Clerk) (District 2) |
| Auth'd. City Mgr. (Doc. 36) | 5. AUTHORIZE CITY MANAGER to execute first amendment to Agreement No. 26842 with the Public Corporation for the Arts to extend agreement for temporary placement of a City management employee as a form of training and rendering mutual assistance through February 20, 2001. (City Manager) (Citywide) |
| Auth'd. City Mgr. (Doc. 37) | 6. AUTHORIZE CITY MANAGER to execute a contract with the Fair Housing Foundation of Long Beach, Inc., for fair housing services to Long Beach residents and landlords for a period of one year, with an option to renew for two additional one-year terms, in an amount not to exceed \$78,000 per year. (Community Development) (Citywide) |
| Set date of hearing for Tuesday, August 22, 2000, at 5:00 P.M. (Doc. 6) | 7. SET DATE OF HEARING for Tuesday, August 22, 2000, at 5:00 P.M., on the application of Raymundo O. Rosa, dba Salon Mexico 2000, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 6800 Long Beach Boulevard. (Financial Management) (District 9) |
| Set date of hearing for Tuesday, August 22, 2000, at 5:00 P.M. (Doc. 7) | 8. SET DATE OF HEARING for Tuesday, August 22, 2000, at 5:00 P.M., on the application of James West, dba West's Place, for a Permit for Entertainment without Dancing by Patrons at an Existing Restaurant at 1626 Orange Avenue. (Financial Management) (District 6) |
| Auth'd. City Atty. (Docs. 8-9) | 9. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,055 in compliance with Appeals Board order for claim of Daniel Gonzalez; and \$24,317.50 for claims of John Hill. (Law) |
| Auth'd. City Mgr. (Doc. 38) | 10. AUTHORIZE CITY MANAGER to execute first amendment to Agreement No. 25243 with the Long Beach Unified School District for use of facilities for the Regional Occupational Program extending the term for a period of three years, through June 30, 2003. (Parks, Recreation and Marine) (Citywide) |
| Auth'd. City Mgr. (Doc. 39) | 11. AUTHORIZE CITY MANAGER to execute agreements with the California Department of Justice and the U.S. Customs Service to establish annual fees for the burning of controlled substances at the Southeast Resource Recovery Facility for a period of one year. (Public Works) (District 2) |
| Auth'd. City Mgr. (Doc. 40) | 12. AUTHORIZE CITY MANAGER to execute an agreement with Hurley Distributors, Inc., for the installation of a public access telephone/facsimile system at the Long Beach Airport. (Public Works) (District 5) |

R & F. (Docs. 10-12)

13. **RECEIVE AND FILE** the following minutes:
City Planning Commission, June 15, 2000
Harbor Commission, July 31, 2000
Water Commission, July 13, 2000

Ref'd. to City Atty.
(Docs. 13-34)

14. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|--|----|----------------|
| Charline Allen | \$ | 165.00 |
| Allstate Indemnity Company, subrogee
for Darryl Brown | | 2,463.28 |
| Joseph Brockowski | | 1,279.00 |
| John Wayne Calhoun | | Amount Unknown |
| Richard Rudell Calhoun | | Amount Unknown |
| Mieae Michaela Choi | | 262.36 |
| Rafael Contreras | | 5,427.50 |
| Enterprise Rent-a-Car, subrogee for
Eleanor Wise | | 327.02 |
| Elizabeth Estes | | 730.57 |
| Susan D. Fanello | | 125.00 |
| Horace Mann Insurance Company,
subrogee for Annie L. Bradford | | 9,683.75 |
| Neil Larsen | | 154.00 |
| Celia Lopez | | Amount Unknown |
| Marinow, Dr., c/o Pabst, Kinney & Assoc.,
by Francine Lopez | | 1,495.00 |
| Michael E. Marshall | | Amount Unknown |
| Kenneth C. Montana | | Amount Unknown |
| Napoleon Morales | | 451.09 |
| Pamela Singleton | | 512.18 |
| Lucinda Spencer | | Amount Unknown |
| Wally Stevens | | 250.00 |
| Ventura Transfer | | 1,137.52 |
| Janet Worden | | Amount Unknown |

Approved. (Doc. 41)

15. **APPROVE** Proclamation congratulating and commending the graduates of the 2000 Neighborhood Leadership Program.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Approved adjustments to
FY 2000 departmental and
fund appropriations in
accordance with existing
City Council policy.
(Doc. 42)

16. Director of Financial Management, transmitting Fiscal Year 2000 Third Quarter Budget Appropriation Adjustments. (Director of Financial Management, relative to same.)
- Suggested Action: Approve adjustments to FY 2000 departmental and fund appropriations in accordance with existing City Council policy.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed designations, as amended, by adding Jackie Kell to those writing ballot argument in opposition to Prop. C; and corrected percentages for Prop. A - 25% over Five Years, and Prop. B - 50% over Five Years, for a Utility Users Tax Cut. (Doc. 43)

17. Mayor Beverly O'Neill, regarding designation of person or association of persons to write arguments either for or against the following:
Proposition A: Utility Users Tax Cut - 2-1/2% over Five Years;
Proposition B: Utility Users Tax Cut - 5% over Five Years; and
Proposition C: Charter Amendment regarding Term Limit Regulations.
- Suggested Action: Confirm designations.

Approved membership to Council Standing Committees, and appointments to Authorities, Boards and other memberships, as amended, by changing composition of membership for Southern California Association of Governments as follows: Jenny Oropeza, Board Member; Ray Grabinski, Board Member; and Rob Webb, Backup. (Doc. 44)

R & F. (Doc. 45)

Auth'd. City Mgr. to take all necessary actions to receive funding and implement the grant, and increased appropriations in the Community Development Grants Fund (SR 150) and in the Dept. of Community Development (CD) by \$221,000. (Doc. 46)

Auth'd. City Mgr. to take all necessary actions to receive funding and implement the grant, and increased appropriations in the Community Development Grants Fund (SR 150) and in the Dept. of Community Development (CD) by \$503,000 for the term of June 1, 2000 through September 30, 2001. (Doc. 47)

Approved recommendation of Community Development Advisory Commission for the 1999-2000 Nonprofit Assistance Program; and auth'd. City Mgr. to execute and amend, as necessary, loan documents with various nonprofit organizations approved for said assistance in an estimated total amount of \$300,000. (Doc. 48)

18. Mayor Beverly O'Neill, transmitting recommended appointments to the 2000-2002 Council Standing Committees and Other Memberships.

Suggested Action: Approve membership to Council Standing Committees, and appointments to Authorities, Boards and other memberships, as set forth.

19. Councilmember Frank Colonna, Third District, requesting that John Goldman, Executive Race Director of the Long Beach Marathon, present a report to the City Council on the status of the November 12, 2000 Long Beach Marathon.

Suggested Action: Receive and file.

20. Director of Community Development, regarding authorization to receive funds from the California State Department of Education, Even Start Funding, for the Welfare-to-Work Literacy Works Project and agreement with Long Beach Unified School District. (Citywide)

Suggested Action: 1. Authorize City Manager to take all necessary actions to receive funding and implement the grant, and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$221,000.

2. Authorize City Manager to execute a contract with the Long Beach Unified School District for the period of September 1, 2000 through July 1, 2001.

21. Director of Community Development, regarding authorization to receive funds from the American Community Partnerships to operate a Welfare-to-Work Regional Training Project at the Career Transition Center. (Citywide)

Suggested Action: Authorize City Manager to take all necessary actions to receive funding and implement the grant, and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$503,000 for the term of June 1, 2000 through September 30, 2001.

22. Director of Community Development, regarding loan agreements with various nonprofit organizations recommended for funding under the 1999-2000 Nonprofit Assistance Program. (Citywide)

Suggested Action: Approve recommendation of Community Development Advisory Commission for the 1999-2000 Nonprofit Assistance Program; and authorize City Manager to execute and amend, as necessary, loan documents with various nonprofit organizations approved for said assistance in an estimated total amount of \$300,000.

- Awarded contract to lowest responsible bidder for Plans and Specifications No. G-223 in the estimated amount of \$1,098,501 and auth'd. City Mgr. to execute said contract. (Doc. 49)
23. Director of Financial Management, regarding award of contract for Plans and Specifications No. G-223, Replacement of Natural Gas Main Pipelines. (Districts 3,8,9)

Suggested Action: Award contract to lowest responsible bidder for Plans and Specifications No. G-223 in the estimated amount of \$1,098,501 and authorize City Manager to execute said contract.
- Awarded contract to lowest responsible bidder for Plans and Specifications No. PA-01100 in estimated amount of \$165,000, auth'd. amendments to exercise the City's option to renew where noted, and auth'd. City Mgr. to execute said contract. (Doc. 50)
24. Director of Financial Management, regarding award of contract for Plans and Specifications PA-01100, Temporary Asphalt Concrete - Rebid. (Citywide)

Suggested Action: Award contract to lowest responsible bidder for Plans and Specifications No. PA-01100 in the estimated amount of \$165,000, authorize amendments to exercise the City's option to renew where noted, and authorize City Manager to execute said contract.
- Adopted Plans and Specifications No. G-224 in the estimated amount of \$208,000 and auth'd. City Mgr. to advertise for bids. (Doc. 51)
25. Acting General Manager of Gas and Electric, transmitting Plans and Specifications No. G-224, Replacement of Natural Gas Service Lines. (District 4 and Los Angeles County)

Suggested Action: Adopt Plans and Specifications No. G-224 in the estimated amount of \$208,000 and authorize City Manager to advertise for bids.
- Auth'd. City Mgr. to execute agreement for the provision of HIV-1 Viral Load Tests in the amount of \$205,000 for a period of one year. (Doc. 52)
26. Director of Health and Human Services, regarding agreement with State of California Department of Health Services for the provision of Human Immunodeficiency Virus Testing. (Citywide)

Suggested Action: Authorize City Manager to execute agreement for the provision of HIV-1 Viral Load Tests in the amount of \$205,000 for a period of one year.
- Auth'd. City Mgr. to execute agreement in an amount not to exceed \$150,000 for a two-year period. (Doc. 53)
27. Director of Health and Human Services, regarding agreement with State Department of Health Services to claim reimbursement for allowable Medi-Cal administrative activities. (Citywide)

Suggested Action: Authorize City Manager to execute agreement in an amount not to exceed \$150,000 for a two-year period.
- Req'd. City Atty. to prepare Ordinance amending Long Beach Municipal Code by adding Chapter 18.95 establishing regulations for local administration of the National Pollutant Discharge Elimination System permit and Standard Urban Storm Water Mitigation Plan; and to prepare a Resolution of findings and determination for adoption. (Doc. 54)
28. Director of Planning and Building, regarding proposed amendment to the Long Beach Municipal Code establishing regulations for local administration of the National Pollutant Discharge Elimination System and Standard Urban Storm Water Mitigation Plan. (Citywide)

Suggested Action: Request City Attorney to prepare Ordinance amending the Long Beach Municipal Code by adding Chapter 18.95 establishing regulations for local administration of the National Pollutant Discharge Elimination System permit and Standard Urban Storm Water Mitigation Plan; and to prepare a Resolution of findings and determination for adoption.

- R & F. (Doc. 55)

29. Chief of Police, reporting on the application of Andre Angles and Valerie Angles, dba Frenchy's Bistro, for an alcoholic beverage license at 4137 East Anaheim Street. (District 4)

Suggested Action: Receive and file application, with or without conditions.
- Auth'd. City Mgr. to execute said agreements to provide cellular telephone services for an additional two years in an aggregate annual amount not to exceed \$1,110,000, plus an additional ten percent if departmental requests warrant it; auth'd. a one-time aggregate addition of \$390,000 to finish the current term; and increased appropriations in the General Services Fund (IS 385) and in the Dept. of Technology Services (TS) by \$390,000. (Doc. 56)

30. Director of Technology Services, regarding amendments to Agreement No. 26294 with Verizon Wireless and Agreement No. 26557 with Nextel of California, Inc., to provide cellular telephone services. (Citywide)

Suggested Action: Authorize City Manager to execute said amendments to provide cellular telephone services for an additional two years in an aggregate annual amount not to exceed \$1,110,000, plus an additional ten percent if departmental requests warrant it; authorize a one-time aggregate addition of \$390,000 to finish the current term; and increase appropriations in the General Services Fund (IS 385) and in the Department of Technology Services (TS) by \$390,000.
- Recommended nomination and forwarded recommendation to State Office of Historic Preservation. (Doc. 57)

31. Cultural Heritage Commission, regarding nomination of the Cooper Arms Apartments at 455 East Ocean Boulevard to the National Register of Historic Places. (District 2)

Suggested Action: Recommend nomination and forward recommendation to State Office of Historic Preservation.

RESOLUTIONS:

- Adopted Resolution No. C-27722.

32. Ordering, calling and providing for and giving notice of a Special Municipal Election to be held in the City of Long Beach on Tuesday, the 7th day of November, 2000, for the purpose of submitting three ballot propositions to a vote of the qualified electors of the City. (Law)

Suggested Action: Adopt Resolution.
- Adopted Resolution No. C-27723. (Doc. 58 - transmitted Items 32-34)

33. Requesting the Board of Supervisors of the County of Los Angeles to authorize and order the consolidation of a Citywide Special Municipal Election with the Statewide General Election to be held November 7, 2000, and determining and declaring that the City will pay to the County reasonable and actual expenses incurred by the County on account of the consolidation of these elections. (Law)

Suggested Action: Adopt Resolution.
- Adopted Resolution No. C-27724.

34. Requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a Special Municipal Election to be held on Tuesday, November 7, 2000. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution
No. C-27725 authorizing the
City Mgr. to execute an
agreement with Xerox
Corporation for the lease/
purchase of two Xerox
DocuPrint NPS 92 color
printers in annual amount
not to exceed \$247,620 per
year for five years, and
amendments necessary to
implement the City's
purchase option at the end
of the lease term. (Doc. 59)

35. Authorizing the City Manager to execute an agreement between the City of Long Beach and Xerox Corporation. (Technology Services) (Citywide)
- Suggested Action: Adopt Resolution authorizing the City Manager to execute an agreement with Xerox Corporation for the lease/purchase of two Xerox DocuPrint NPS 92 color printers in an annual amount not to exceed \$247,620 per year for five years, and amendments necessary to implement the City's purchase option at the end of the lease term.

ORDINANCES:

First reading, as amended.

36. Amending the Long Beach Municipal Code, relating to skate parks. (Law) (Citywide)
- Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7700.

37. Amending the Long Beach Municipal Code, relating to stop-controlled intersection and parking of oversized vehicles. (Law) (Districts 1,3,7,9)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Adopted Resolution
No. C-27726 and amended
City Prosecutor's budget to
reflect the receipt and
expenditure of matching City
funds. (Doc. 61)

38. Resolution authorizing the City Manager to accept a Local Law Enforcement Block Grant from the County of Los Angeles for an anti-gang injunction in Long Beach and authorizing the City Manager to execute all necessary documents and contracts on behalf of the City. (City Prosecutor)
- Suggested Action: Adopt Resolution and amend City Prosecutor's budget to reflect the receipt and expenditure of matching City funds.

Adopted Resolution
No. C-27727, as amended.

39. Resolution ordering, proclaiming, calling, giving notice of and providing for the holding of a Special Municipal Election to be held in the City of Long Beach on Tuesday, the 7th day of November, 2000, for the election of a City Councilmember from the Sixth Council District, for the remaining term terminating on the third Tuesday of July, 2004; designating the ballot listing of the candidates to be voted on; and adopting provisions relating to the translations of and the charges for costs of candidate statements. (Law) (District 6)
- Suggested Action: Adopt Resolution.

Received and made part of
permanent record. (Doc. 1)

40. Affidavit of Service for Special Meeting of the City Council held August 8, 2000.

Received and made part of
permanent record. (Doc. 4)

41. G. Juan Johnson, regarding the right to protest.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

August 8, 2000

REMINDERS: Housing Authority at 4:30 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS